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A copy of the agenda for this meeting, including a summary of the action taken on each agenda item, is available online at:

<http://www.scottsdaleaz.gov/Assets/Public+Website/council/Council+Documents/2013+Agendas/102213SpecialAgenda.pdf>

An unedited digital video recording of the meeting, which can be used in conjunction with the transcript, is available online at: <http://www.scottsdaleaz.gov/citycable11/channels/council13>. For ease of reference, included throughout the transcript are bracketed "time stamps" [Time: 00:00:00] that correspond to digital video recording time.

For more information about this transcript, please contact the City Clerk's Office at 480-312-2411.

CALL TO ORDER

[Time: 00:00:03]

Mayor Lane: GOOD AFTERNOON, I'D LIKE TO CALL TO ORDER A SPECIAL MEETING OR SPECIAL MEETING OF OCTOBER 22nd, 2013. AND WE'LL START WITH THE ROLL CALL, PLEASE.

ROLL CALL

[Time: 00:00:10]

City Clerk Carolyn Jagger: MAYOR JIM LANE.

Mayor Lane: PRESENT.

Carolyn Jagger: VICE MAYOR VIRGINIA KORTE.

Vice Mayor Korte: PRESENT.

Carolyn Jagger: COUNCILMEMBERS SUZANNE KLAPP.

Councilmember Klapp: HERE.

Carolyn Jagger: BOB LITTLEFIELD. ABSENT.

Carolyn Jagger: LINDA MILHAVEN.

Councilwoman Milhaven: HERE.

Carolyn Jagger: GUY PHILLIPS.

Councilman Phillips: PRESENT.

Carolyn Jagger: DENNIS ROBBINS.

Councilman Robbins: HERE.

Carolyn Jagger: CITY MANAGER FRITZ BEHRING.

Fritz Behring: HERE.

Carolyn Jagger: CITY ATTORNEY BRUCE WASHBURN.

Bruce Washburn: HERE.

Carolyn Jagger: CITY TREASURER JEFF NICHOLS.

Jeff Nichols: HERE.

Carolyn Jagger: AND THE CLERK IS PRESENT.

ITEM 1 – REQUEST FOR EXECUTIVE SESSION

[Time: 00:00:40]

Mayor Lane: THANK YOU. THE ONE ITEM OF BUSINESS ON THIS SPECIAL MEETING IS A REQUEST FOR AN EXECUTIVE SESSION. AND THIS IS FOR A POSSIBLE EXECUTIVE SESSION. AND THE ITEM 1 IS REQUEST FOR EXECUTIVE SESSION TO DISCUSS AND CONSULT WITH THE CITY'S ATTORNEYS FOR LEGAL ADVICE. TWO, TO DISCUSS WITH THE CITY'S ATTORNEYS TO CONSIDER THE CITY'S POSITION AND INSTRUCT THE CITY'S ATTORNEYS REGARDING THE CITY'S POSITION REGARDING CONTRACTS THAT ARE SUBJECT TO NEGOTIATIONS. AND THREE TO DISCUSS WITH DESIGNATED REPRESENTATIVES OF THE CITY TO CONSIDER THE CITY'S POSITION AND INSTRUCT THE CITY'S REPRESENTATIVES REGARDING NEGOTIATIONS FOR THE PURCHASE, SALE OR LEASE OF REAL PROPERTY. THESE MATTERS PERTAIN TO THE LEASE OF REAL ESTATE, NEGOTIATION OF ONE OR MORE CONTRACTS FOR SPORTS RECREATION OR MULTI PURPOSE USE OF CITY'S PROPERTY GENERALLY KNOWN AS WESTWORLD. ANY COMMENTS OR REQUESTS FOR ANY FURTHER INFORMATION ON THAT OR I WOULD ACCEPT AN INVITATION, I SHOULD SAY A MOTION TO ADJOURN INTO EXECUTIVE SESSION.

ADJOURNMENT

[Time: 00:01:54]

Vice Mayor Korte: MAYOR, I MOVE TO ADJOURN INTO EXECUTIVE SESSION.

Councilwoman Klapp: SECOND.

Mayor Lane: MOTION HAS BEEN MADE TO ADJOURN AND HAS BEEN SECONDED. ALL THOSE IN FAVOR OF ADJOURNMENT INTO EXECUTIVE SESSION PLEASE INDICATE BY AYE, THOSE OPPOSED BY NAY. THE FINAL TALLY IS UNANIMOUS, SO WE WILL ADJOURN INTO EXECUTIVE SESSION. THANK YOU VERY MUCH.